



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 14/08/2024

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526335

Kind Attn: Listing Department / Department of Corporate Affairs.
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on Friday, 27th September, 2024.

Kindly take the above in your record and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,
For Shreyas Intermediates Limited

Surya Prakash Pandey
Wholetime Director
(DIN 01898839)